

Examining Officer's Activity Record		Examining officer Villacres, Victor	Date assigned/opened (mmddyyyy)
Taxpayer name and address (Use the preprinted label if possible)		Taxpayer's power of attorney or appointee name and address	
SHLEIFER, SCOTT L & ELENA 535 N County Rd Palm Beach, FL 33480		John T. Ablamsky 63 Reid Avenue Port Washington, NY 11050	
Business name and address			
		<input checked="" type="checkbox"/> Power of attorney	<input type="checkbox"/> Taxpayer authorization
Residence telephone number	()	Telephone number (516) 883-4306	
Business telephone number	()	Fax number (516) 883-4306	
Fax number	()		

Contacts and Activities

Date (mmddyyyy)	LOC	CONT	Time on Activity	Remarks, Notes, Actions Taken
7/21/21	TW		4	Pre-audit: Claim case transferred to agent. RGS file is not available. RA reviewed paper file. F1040X, and original F1040, statute 10/AA/2018. Audit limited to claim issue. TP requests refund for Sch C loss. No Sch C was filed with original return. POA, IDR not included in paper file.
8/11/21	TW		4	Received and merged RGS case file to RA's inventory. Per Activity Report, L6323 and IDR have been mailed to TP with no response from TP. UPS receipt shows delivery of package to TP. F2848 included in RGS file. Updated Contacts. Started necessary leadsheets. Per prior agent, Rep has not responded to two IDRs issued in January 2021. Prior agent last talked to rep in May 2021. RA deems TP has been allowed enough time to provide records. No response has been received. RA is closing case No Change with claim disallowed. Prepared and mailed L569, F4549A, F2297, F3363, pub 3498 to TP; copies mailed to rep.
9/16/21	TW		3	Spoke to Rep. He stated he has not received any correspondence regarding claim; could not recollect issue under audit. Packages sent to TP and to rep have not been returned by post office. Two attempts to fax to rep copies of IDR, L569, F4549A, F2297, F3363 were rejected. Rep did not turn on fax machine. Fax number is same as telephone number. Mailed copies of F4549, to rep again at his request.
10/5/21	TW		3	Spoke to rep. He will provide documents to support claim for refund. TP is out of the country. Rep stated he never got IDR from prior agent. He requested an extension of about three to four weeks. RA attempted to fax IDR in case file. It did not go through. IDR was mailed to rep.
10/8-15/21				RA was on sick leave for a week.
12/17/21	TW		6	Spoke to rep. He acknowledged receipt of IDR. He stated records regarding claim for refund will be mailed to RA by TP's bookkeeper. RA discussed Depreciation issue with rep.
1/4/22	TW		8	No records have been received from rep. Extension of 30-day letter rep requested has passed. Prepared case to close Unagreed for Statutory Notice. Updated leadsheets. Prepared F5344, Compl Eval. Completed F3198, F4318. Printed and assembled case file. Backed up and sent case to Fileserver.

LOC – Location of Activity T = Taxpayer residence/business R = Representative office O = Other (explain in remarks)

CONT – Type of contact 1. Field visit 2. Telephone 3. Correspondence 4. Other (explain in remarks)

Workpaper # 100-1.1

LOC – Location of Activity T = Taxpayer residence/business R = Representative office O = Other (explain in remarks)

CONT -Type of contact 1. Field visit 2. Telephone 3. Correspondence 4. Other (explain in remarks)

Workpaper # 100-1.2